CITY OF PETAL MINUTE BOOK 23

BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD A SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMAN OF THE CITY OF PETAL, MISSISSIPPI ON OCTOBER 28TH, 2003 AT 12:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT

MAYOR TONY PHILLIPS

ALDERMEN

WILLIE HINTON JOE C. MCMURRY, SR. STEVE STRINGER

WILLIAM A. TRAVIS

OTHERS PRESENT

LEE SHELBOURN

DON SEALY

THE MAYOR DECLARED A QUORUM PRESENT AND DECLARED THE CITY COUNCIL IN SESSION.

THE NOTICE OF SPECIAL MEETING WAS PRESENTED FOR FILING. THE NOTICE READ AS FOLLOWS:

SEE EXHIBIT "A"

WHEREAS, MAYOR PHILLIPS REQUESTED AN EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS IN THE PETAL POLICE DEPARTMENT.

THEREUPON, ALDERMAN WILLIAM TRAVIS MADE A MOTION TO CLEAR THE ROOM IN ORDER TO DECIDE IF AN EXECUTIVE SESSION IS NEEDED. ALDERMAN STEVE STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN WILLIE HINTON ALDERMAN JOE C. MCMURRY, SR. ALDERMAN STEVE STRINGER ALDERMAN WILLIAM TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

MAYOR PHILLIPS REOPENED THE MEETING.

THEREUPON, ALDERMAN WILLIAM TRAVIS MADE A MOTION TO ENTER TO INTO AN EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS IN THE PETAL POLICE DEPT. ALDERMAN STEVE STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN WILLIE HINTON ALDERMAN JOE C. MCMURRY, SR ALDERMAN STEVE STRINGER ALDERMAN WILLIAM TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN STEVE STRINGER MADE A MOTION TO ADJOURN THE EXECUTIVE SESSION. ALDERMAN JOE MCMURRY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN WILLIE HINTON ALDERMAN JOE C MCMURRY, SR ALDERMAN STEVE STRINGER ALDERMAN WILLIAM TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, ALDERMAN JOE MCMURRY MADE A MOTION TO SUSPEND EMPLOYEE MIRANDA DAVENPORT WITHOUT PAY FOR 3 DAYS BEGINNING FRIDAY, OCTOBER 31ST, 2003 AND ENDING SUNDAY, NOVEMBER 2ND, 2003. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN WILLIE HINTON ALDERMAN JOE C MCMURRY, SR ALDERMAN STEVE STRINGER ALDERMAN WILLAM TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN WILLIAM TRAVIS MADE A MOTION TO ADJOURN THE SPECIAL MEETING. ALDERMAN STEVE STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN WILLIE HINTON ALDERMAN JOE C MCMURRY, SR ALDERMAN STEVE STRINGER ALDERMAN WILLIAM TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

THEREBEING NO FURTHER BUSINESS, THE SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 28TH DAY OF OCTOBER 2003.

TONY PHILLIPS

MAYOR

CITY OF PETAL MINUTE BOOK 23

EXHIBIT "A"

NOTICE OF SPECIAL MEETING

Please be advised that a special meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi, will be held Tuesday, October 28, 2003 at 12:00 P.M. in the Board Room of said City for the purpose of:

1) Personnel Matter with Police Dept.

Tony Phillips Mayor

Willie Hinton

Michael Draughn

The The M

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CHIEF OF POLICE RETURN

I, Chief Lee Shelbourn, Police Chief of the City of Petal, Mississippi, do hereby certify that more than three hours prior to the time set for said special meeting, I did personally serve upon the foregoing Aldermen, a true and correct copy of this Notice of Special Meeting.

Lee Shelbourn, Chief of Police

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INTENTIONALLY!